

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 20, 2015)

Generated by Sharon Ferris on Tuesday, January 20, 2015

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
County Administrator, Dr. Rebecca Bridgett
Sharon Ferris, Recorder

1. WELCOME

Approval of Minutes

I move to approve the minutes of January 13, 2014, as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. COUNTY ADMINISTRATOR

A. Draft Agendas for January 27 and February 3, 2015

B. FINANCE - Obtain direction to proceed with review and legal sufficiency for award and execution of the exempt financing for vehicles in the amount of \$1,910,000 for CSMC Approval on January 27, 2015.

I move that we direct the Department of Finance to proceed with review of the \$1.91 million vehicle financing transaction, consistent with the FY2015 budget, including bond counsel review for legal sufficiency and tax opinion, so that the financing transaction can be acted upon at our January 27, 2015 meeting.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

3. MAIN AGENDA ACTION ITEM

A. DEPT. OF LAND USE AND GROWTH MANAGEMENT - Introduction of a Request for Growth Allocation, per Article 4, Chapter 285, of the Code of St. Mary's County, Maryland and Resolution #2012-62.

Presenters: Phil Shire, Director
Sue Veith, Environmental Planner

The Dept. of Land Use and Growth Management is requesting a public hearing be scheduled to amend a Critical Area Overlay from Rural Conservation Area (RCA) to Limited Development Area (LDA). A growth allocation of 6.1 acres along Snow Hill Manor Road is necessary to approve a proposed sewerage reserve that will provide septic disposal for a vacant grandfathered LDA lot. Because the building lot has poor soils that will not perc, it was determined that the Sewer Reserve Area (SRA) must be located across Snow Hill Manor Road on a parcel with suitable soils. In August 2014 the Planning Commission held a public hearing on this subject and issued a positive recommendation to go forward.

I move that the Department of Land Use and Growth Management be authorized to schedule a Public Hearing on the proposed Growth Allocation.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week as well as personal interest items.

5. EXECUTIVE SESSION

A. Discussion/Appointments to Boards Committees and Commissions

I move to enter into Executive Session for the purpose of discussing personnel matter, specifically, appointments to boards and commissions.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan and O'Connor

Personnel

Present: Commissioner President James R. Guy
 Commissioner Michael L. Hewitt
 Commissioner Tom Jarboe
 Commissioner Todd B. Morgan
 Commissioner John E. O'Connor
 Dr. Rebecca Bridgett, County Administrator
 Diane Gleissner, Boards and Commissions Staff Liaison
 Donna Gebicke, Administrative Assistant

Authority: Article 24, Section 9-512(a)1
 Time Held: 9:30 am - 9:48 am
 Subject: Personnel (Boards and Commissions)

MOTION IN OPEN SESSION

I move that the following persons be appointed to Boards, Committees, or Commissions for terms as noted:

Board of Appeals

Reappoint George Allan Hayden, Sr. for a term to expire 12/31/17.

Appoint Wayne Miedzinski as a full member for a term to expire 12/31/17.

Appoint James Andreacci as an alternate member for a term to expire 12/31/17.

Airport Advisory Board

Appoint Hal Willard for a term to expire 12/13/17

Motion by Commissioner Michael L.Hewitt, second by Commissioner Todd B. Morgan

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

6. ADJOURNMENT

The meeting adjourned at 9:53 am.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)